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Sullins Johnston Rohrbach Magers

Attorneys at Law
[A Professional Corporation]

MICHAEL GARY ORLANDO

Direct Dial: 713.499.3110 E-Mail: gorlando@sjrm.com

December 31, 2002

FIRST CLASS MAIL

Florida Department of State Attn: Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Wireless Scientific, Inc.

Dear Sirs:

Enclosed for filing please find an original and one (1) copy of the **Articles of Dissolution** in connection with the above entity. Please file stamp the additional copy and return in the self addressed, stamped envelope.

Also enclosed please find our firm's check in the amount of \$35.00 for filing fees.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Sincerely,

SULLINS, JOHNSTON, ROHRBACH & MAGERS

Michael Gary Orlando

MGO:jw Encl.

ARTICLES OF DISSOLUTION

Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
1.
The name of the corporation is WIRELESS SCIENTIFIC, INC.
II.
The date the dissolution was authorized is the 27th day of DECEMBER
III.
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
SIGNED this 27th day of DECEMBER 2002
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